

~~S.E.C.R.E.T.~~
Security Information

MINUTES
OF THE
PROFESSIONAL SELECTION PANEL

29th Meeting, 13 May 1953, 2:30 P.M.
Room 117, North Building

25X1A9a Present: Messrs. [REDACTED] [REDACTED]

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1. Minutes of the 28th meeting, held on 6 May 1953, were approved.
2. The following cases with action pending were considered:
 - a. Case No. 46

The Executive Secretary reported that this individual had declined the Agency's offer of employment and that the Panel's interest in the case was terminated. The Chairman requested that some notation be made in the individual's official personnel file to insure that no future action is taken without consideration of the Panel's recommendation. At the next meeting of the Panel, the advisor for Personnel will report on the procedure for recording the Panel's action in the official personnel folder.

- b. Case No. 47

The Executive Secretary reported that the Personnel Office has not received a reply to its 13 April 1953 request that the individual come in for a pre-employment medical examination. Case remains in pending status.

- c. Case No. 49

This case was placed in suspense to allow the advisor for Security to develop additional information. The presentation will be continued at the next meeting of the Panel.

3. The Executive Secretary distributed a memorandum summarizing the discussion in the Special Meeting of 8 May 1953.

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4. The advisor for Training will report on the Training Evaluation Form and Manual at the next meeting of the Panel.

5. The Executive Secretary was instructed to ask the CIA Career Service Board to request the individual Office Career Service Boards for comments on the present list of personal qualities (working list number 1, dated 4 May 1953) that the Panel is using as a basis for its criteria in determining suitability.

6. The Chairman reported that he had talked with a representative of the [redacted]/DD/P concerning case number 38 and case number 48. He was advised that the DD/P proposed to appeal the Panel's recommendation in these cases. The [redacted]/DD/P representative requested information on the reasons for the Panel's recommendations but when he was informed that under the Panel's procedure no reasons could be given, the Chairman was advised that not all members of the Panel were so discreet. On the basis of this remark the Chairman stressed that the procedures and materials used by the Panel when considering an individual's suitability are not to be discussed outside the Panel meetings.

7. The meeting was adjourned at 4:30 to reconvene at 2:00, 20 May 1953.

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